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Councilman Todd Berch, Co Chair  
Councilman Philip Pessina, Co Chair  
Councilmatic Representative, Thomas Serra  
Councilmatic Representative, Joseph Bibisi  
WPCA Chairman, Dale Aldieri  
WPCA Commissioner, John Giuliano  
John Parker  
Tina Gomes  
Michael Rosario

Director Guy Russo  
Deputy Dir. Robert Young  
Chief Eng. Joseph Fazzino  
Asst. Chief Eng. Christopher Holden

**AGENDA**  
**MATTABASSETT BUILDING COMMITTEE**  
**REGULAR MEETING**  
**82 BERLIN STREET, MIDDLETOWN, CT**  
**TUESDAY, AUGUST 27, 2013**  
**7:00 P.M.**

**(Building is wheel chair accessible )**

Special Note:

If you require a special accommodation for our meeting, please contact Faith Jackson,  
Acting ADA Coordinator, at (860) 344-3497

**1. Chair calls meeting to order.**

**2. Approval of Minutes**

2.1 Special Meeting July 8, 2013

**3. Public Comments**

**4. Financial Report**

- 4.1 Budget Items – Review/Approval
- 4.2 Bills/Payroll- Review/Approval
  - A. CDR Maguire, Inc. Invoice #8 and 9
  - B. Hartford Courant Invoice #923024
  - C. Suburban Stationers, Inc. Invoice #3751333-0
  - D. Recording Secretary Payroll
- 4.3 Change Orders

**5. Staff Updates**

- 5.1 CDR Maguire, Inc. – Memo 8/19/2013 Project Status
  - A. Bid Status – Force Main
  - B. Design Status – Pump Station

**6. Correspondence**

- 6.1 Providence and Worcester Railroad Co. - Review of Plans Force Main Project
- 6.2 Town of Cromwell – Request for Waiver of the Erosion Control Plan Bond
- 6.3 CDR Maguire, Inc. - Erosion Control Bond Estimates

**7. Selection of Sub-Committee**

- 7.1 RFQ Construction Administration Inspection and Testing – Committee Selection